

Agenda

SASY Neighborhood Association Council Meeting

12 April 2018, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
 - Excused absences: Michael Vickerman (late), Yogesh Chawla
2. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
3. Adjustment of the Agenda - Additions, Corrections, Guests, Items for Open Discussion
4. Invited Guests and Presentations
 - a. *Communication* - A new art & music venue opening soon on Milwaukee St (Jennifer Bastian and Mollie Martin)
 - b. *Frameshift Arts Cafe* - A new cafe on Winnebago (Jacob DeHaven)
 - c. *Nook* - A new restaurant on Atwood (Julie Przybylski)
5. District 6 Alderperson Report
6. SASY Committees Reports
 - a. Membership - Annual Meeting Planning (Megan)
 - i. Review of proposed agenda
 - ii. SASY seats up for election: Seat 2- East Washington Avenue Corridor; Seat 4.- Hawthorne Park; Seat 6.-Schenks Corners; Seat 8.-Starkweather Creek; Seat 10. At-large Rep III; Seat 12.- At-large Rep I
 - iii. Redistricting Plan; final copy & public notice
 - b. Atwoodfest (Ginny J)
 - c. Corridor Planning (Brad H)
 - i. Winnebago St Reconstruction, 2nd St to Bashford (Brad H)
 - ii. Atwood Ave Reconstruction; S Fair Oaks to Cottage Grove Rd - public meeting #2
 - d. Preservation & Development (Brad H)
 - i. Imagine Madison Plan - local impacts and feedback (Brad H)
 - ii. Milwaukee St Special Area Plan
7. Follow-up on items from previous SASY Board meetings (Old Business)
 - a. Festivals/Street Use Permits Update (Brad H, Ginny J)
 - b. Update on non-profit status (Brad H)
8. New Business
 - a. Proposed 'Open Spaces' Committee (Jason T, Ginny J)
 - b. SASY table at the Hawthorne Library "Meet Your Neighbors" event, Saturday, April 14 10:00 am - 12:30 pm; staffing of event, materials
9. Community Event Announcements
 - a. SASY Annual Membership Meeting - 5:30 pm, Friday, June 1
10. Adjourn meeting